

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
WEDNESDAY, JUNE 17, 2009**

A. Roll call

The Special City Council meeting of June 17, 2009, was called to order by Mayor Hansen at 9:24 p.m.

Present: Council Member Johnson, Council Member Mounce, and Mayor Hansen

Absent: Council Member Hitchcock, and Mayor Pro Tempore Katzakian

Also Present: City Manager King, City Attorney Schwabauer, and City Clerk Johl

B. Regular Calendar

B-1 Consider Adopting Resolution Authorizing the City Attorney to Cooperate with the League of California Cities and Other Cities and Counties in Litigation Challenging the Constitutionality of any Seizure by State Government of the City's Street Maintenance Funds (CA)

City Manager King provided a brief presentation regarding the request to adopt a resolution authorizing the City Attorney to engage in litigation to challenge the constitutionality of the State seizing certain funds from local government as proposed by the League of California Cities. Specific topics of discussion included the Highway Users Tax (HUTA) and otherwise known as the Gas Tax, diversion of Proposition 42 funding, a proposal to use a portion of the Gas Tax to pay debt service for Proposition 1B, and the efforts by the cities and the League to strongly oppose the same.

The City Council provided brief general comments about maintaining local government control and opposing any efforts by the State to take away additional funding from cities.

Council Member Mounce made a motion, second by Mayor Hansen, to adopt Resolution No. 2009-77 authorizing the City Attorney to cooperate with the League of California Cities and other cities and counties in litigation challenging the constitutionality of any seizure by State government of the City's Street Maintenance funds.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Johnson, Council Member Mounce, and Mayor Hansen

Noes: None

Absent: Council Member Hitchcock, and Mayor Pro Tempore Katzakian

C. Adjournment

There being no further business to come before the City Council, the meeting was adjourned at 9:31 p.m.

ATTEST:

Randi Johl
City Clerk